

Appropriations, NDF's & CIF's Committee Meeting Minutes
Thursday, October 29, 2009
5:10 PM.
Third Floor, City Hall

Present:
Chair: CM Engel
Vice Chair: CM Blackwell
Members: CM Kramer, CM J. Ackerson,
CM B Ackerson and CM Green

Also Present: CM Woolridge, CM Hamilton, and CM Johnson,

Absent: CM Butler (Excused)

Chairman Engel began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

Pending Legislation

[NDF102909MP01 \\$300 FROM THE 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR TABLE SPONSORSHIP FOR BROWN MEMORIAL CHURCH COMMUNITY OUTREACH EVENT.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Judy Green

Motion to approve made by Rick Blackwell and seconded by Judy Green.

Discussion: CM Green spoke stating this was for District 1 Residents to attend the Feast on the River.

By voice vote, this item was Approved.

[CIF102909PW03 \\$7,500 FROM THE 3RD DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR DIXIE HIGHWAY - ACCESSIBILITY AND BUS STOP IMPROVEMENT PROJECT.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Mary C. Woolridge

Motion to approve made by Kevin Kramer and seconded by Judy Green.

Discussion: CM Woolridge spoke stating TARC approached her regarding this matter. It is \$75,000 project and District 3 is in partnership with the City of Shively with each putting in 10% of the cost for handicap curb cuts and new trash receptacles to be put in from Oak Street out Dixie Highway to Rockford Lane. CM Blackwell also spoke in support.

By voice vote, this item was Approved.

[O-192-10-09 AN ORDINANCE APPROPRIATING \\$21,132.25 FROM THE DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS DEPARTMENT FOR ACTIVITIES IN DISTRICT 4 PARKS.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: David Tandy

Motion to approve made by Judy Green and seconded by Rick Blackwell.

Discussion: Rob Haynes, District 4 Legislative Aide, spoke stating this is for activities in District 4 parks.

This Ordinance was sent to the **Consent Calendar**.

VOTING RESULTS: 6; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, Robin Engel, Kevin Kramer, Rick Blackwell, Jon Ackerson, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Marianne Butler

O-183-10-09 AN ORDINANCE APPROPRIATING A TOTAL OF \$25,500 FROM THE FOLLOWING NEIGHBORHOOD FUNDS, \$5,000 FROM DISTRICTS 3, 4, 5, AND 6, \$2,500 FROM DISTRICT 1, \$2,000 FROM DISTRICT 21, AND \$1,000 FROM DISTRICT 2 THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO NEW JERUSALEM MISSIONARY BAPTIST CHURCH, INC. FOR PRIDE, INC. TO PROVIDE FOOD, CLOTHES AND TOYS FOR SIX COMMUNITY EVENTS.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Barbara Shanklin
Cheri Bryant Hamilton
Dan Johnson
David Tandy
George Unseld
Judy Green
Mary C. Woolridge

Motion to approve made by Judy Green and seconded by Rick Blackwell.

Discussion: CM Hamilton spoke stating this is for community events such as Halloween, Thanksgiving dinners, Seniors, Christmas parties for youth, Martin Luther King parade and dinner, Easter baskets and a lot of things for the youth.

This Ordinance was sent to the **Consent Calendar**.

VOTING RESULTS: 6; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, Robin Engel, Kevin Kramer, Rick Blackwell, Jon Ackerson, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Marianne Butler

NDF102909GLEC \$3,150 TOTAL FROM THE 23RD, 25TH, 13TH, 3RD, 16TH, 17TH, 18TH AND 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO THE GREATER LOUISVILLE EAGLES CHAPTER, INC. OF THE MILITARY OFFICERS ASSOCIATION OF AMERICA FOR PROGRAM EXPENSES ASSOCIATED WITH PURPLE HEART RECIPIENT RECOGNITION LUNCHEON AND CEREMONY.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: James Peden
Doug Hawkins
Glen Stuckel
Jon Ackerson
Judy Green
Kelly Downard

Mary C. Woolridge
Vicki Aubrey Welch

Motion to approve made by Rick Blackwell and seconded by Judy Green.

Discussion: Motion to Amend by adding the following and making the new total \$4,500 made by Robin Engel and seconded by Judy Green:

- \$500 from District 20
- \$500 from District 24
- \$300 from District 22
- \$50 from District 23

The Amendment passed.

By voice vote, the item as Amended was **Approved**.

[NDF102909PARC \\$902 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PARKING AUTHORITY OF RIVER CITY \(PARC\) FOR BAGGING PARKING METERS FOR THE KENTUCKY ART CAR WEEKEND.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: David Tandy

Motion to approve made by Rick Blackwell and seconded by Judy Green.

Discussion: CM Kramer spoke relating to volunteers bagging the parking meters for the Kentucky Art Car Weekend.

By voice vote, this item was **Approved**.

[O-182-10-09 AN ORDINANCE APPROPRIATING \\$7,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS \(NDF\) IN THE FOLLOWING MANNER: \\$2,500 EACH FROM DISTRICTS 6 AND 4; \\$500 EACH FROM DISTRICTS 21, 24, 1, AND 3; AND \\$250 FROM DISTRICT 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WOMEN OF VISION AND PURPOSE, INC., FOR THEIR PINK RIBBON PROJECT.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
George Unseld
David Tandy
Dan Johnson
Madonna Flood
Judy Green
Mary C. Woolridge
Vicki Aubrey Welch

Motion to approve made by Rick Blackwell and seconded by Judy Green.

Discussion: Donna Sanders, District 6 Legislative Aide, spoke stating this is for a reception in recognition of the people who served the community on the education of breast cancer.

This Ordinance was sent to the **Consent Calendar**.

VOTING RESULTS: 6; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, Robin Engel, Kevin Kramer, Rick Blackwell, Jon Ackerson, Brent Ackerson
Against: (None)
Abstain: (None)

Absent: Marianne Butler

[NDF102909JAK \\$3,500 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO JUNIOR ACHIEVEMENT OF KENTUCKIANA, INC. FOR CAPITAL EXPENSES RELATED TO COMPUTERS FOR JA FINANCE PARK.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: David Tandy

Motion to approve made by Rick Blackwell and seconded by Judy Green.

Discussion: Robin Engel spoke stating this is for computers for Junior Achievement.

By voice vote, the item was **Approved**.

Motion to Reconsider made by Kevin Kramer and seconded by Rick Blackwell.

By voice vote the motion passed and this item was reconsidered.

Motion to Amend by changing the total amount from \$3,500 to \$1,000 made by Rick Blackwell and seconded by Judy Green.

The Amendment passed.

This item as Amended was **Approved**.

[NDF102909DWW \\$1,500 FROM THE 8TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO DREAMS WITH WINGS, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH JACK O' LANTERN STROLL.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tom Owen

Motion to approve made by Judy Green and seconded by Rick Blackwell.

Discussion: There was no discussion on this item.

By voice vote, this item was **Approved**.

[CIF102909PW09 \\$3,750 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR PAVING OF ALLEY BETWEEN SOUTH KEATS AND SOUTH JANE STREET.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh

Motion to approve made by Judy Green and seconded by Rick Blackwell.

Discussion: There was no discussion on this item.

By voice vote, this item was **Approved**.

[NDF101509PEP \\$4,500 TOTAL FROM THE 9TH, 13TH, 5TH, 8TH, 12TH AND 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO PEACE EDUCATION PROGRAM, INC. FOR PROGRAM EXPENSES RELATED TO MENTORING AND "BE THE CHANGE" CONCERT.](#)

Status: In Committee - Tabled
Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Tina Ward-Pugh
Cheri Bryant Hamilton
David Tandy
Rick Blackwell
Tom Owen
Vicki Aubrey Welch

Motion to untable made by Judy Green and seconded by Kevin Kramer.

Discussion: CM Green spoke stating at the last appropriations meeting she wanted to add \$500 but could not at that time due to the paperwork. It was tabled and CM Ward-Pugh went back and got the request updated so she could add on.

Motion to Amend by adding \$500 from District 1 made by Judy Green and seconded by Rick Blackwell.

CM Green and CM Blackwell also spoke regarding the Mentoring Program - Peace Education Program.

The Amendment passed

By voice vote, this item as Amended was **Approved**.

[NDF101509MC \\$500 FROM THE 18TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO MATTINGLY CENTER, INC. FOR PROGRAM EXPENSES RELATED TO MATTINGLY CENTER, INC. COMMUNITY EVENT.](#)

Status: In Committee - Tabled
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jon Ackerson

Motion to untable made by Judy Green and seconded by Rick Blackwell.

Discussion: Jon Ackerson spoke stating he would like to table this item until the next meeting.

Motion to Table made by Jon Ackerson and seconded by Judy Green.

By voice vote, this item was **Tabled**.

[NDF102909PDS19 \\$2,000 FROM THE 19TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PLANNING AND DESIGN SERVICES TO ASSIST IN PREPARATION OF A NATIONAL REGISTER NOMINATION FOR THE HISTORIC FOREST SCHOOL.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Hal Heiner

Motion to approve made by Judy Green and seconded by Rick Blackwell.

Discussion: Chairman Engel stated per CM Heiner this is to fund a highly recommended consultant that will be hired by Louisville Metro to assist in the preparation of a National Registration Application for the Historic Forest School building located in Berrytown. The Forest School building is one of the last African American Education facilities left in the area.

By voice vote, this item was **Approved**.

[NDF102909LMPD 7THm \\$1,245.50 FROM THE 20TH, 16TH, 24TH AND 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION FOR YOUTH CITIZENS POLICE ACADEMY GRADUATION BANQUET.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Stuart Benson
Judy Green
Kelly Downard
Madonna Flood

Motion to approve made by Judy Green and seconded by Rick Blackwell.

Discussion: There was no discussion on this item.

By voice vote, this item was **Approved**.

[NDF102909DON20 \\$398.35 FROM THE 20TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO DEPARTMENT OF NEIGHBORHOODS/BRIGHTSIDE TO PURCHASE SUPPLIES FOR BLACKACRE COMMUNITY GARDEN TRAILER.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Stuart Benson

Motion to approve made by Rick Blackwell and seconded by Judy Green.

Discussion: There was no discussion on this item.

By voice vote, this item was **Approved**.

[O-186-10-09 AN ORDINANCE APPROPRIATING A TOTAL OF \\$15,000.00 FROM DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO FERN CREEK/HIGHVIEW UNITED MINISTRIES, INC. FOR A NEW PROJECT CALLED INVESTING TO SERVE: LEGACY OF CARING.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Robin Engel

Motion to approve made by Rick Blackwell and seconded by Robin Engel.

Discussion: Chairman Engel spoke stating the long term note has been paid off and this appropriation is for a new project called Investing to Serve: Legacy of Caring.

This Ordinance was sent to the **Consent Calendar**.

VOTING RESULTS: 6; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, Robin Engel, Kevin Kramer, Rick Blackwell, Jon Ackerson, Brent Ackerson
Against: (None)
Abstain: (None)
Absent: Marianne Butler

Motion to adjourn made by Kevin Kramer and seconded by Judy Green. Without objection the meeting adjourned at 5:30 p.m.

***NOTE: Legislation sent to the Consent Calendar or Old Business will be heard by the Metro Council at the next meeting on November 5, 2009.**

KQG